

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
June 17, 2014

Call to Order: 1:14 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Councilor Law, Councilor Otto

Legislative Staff Present: Treasury Director Michael Garrow, Legislative Services Attorney Budnick, Legislative Office Manager Michele LaCount

Executive Staff/Official Present: Chairman Fred Kiogima, Vice-Chairwoman Deb DeLeon, Executive Services Attorney Dianne Vitols, Grant Writer(s) Julie Kauppila, Amber Holt, CFO Carrie Carlson

Judicial Staff:

Guests:

Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of June 17, 2014 as amended.

Vote: 3-yes, 0-No, 0-Abstain, 0-Absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the Minutes of June 03, 2014, as corrected

Vote: 3-yes, 0-No, 0-Abstain, 0-Absent

Motion carried

Phone Polls:

The following phone polls were conducted on June 5, 2014 and the results are as follows:

- Motion to recommend having Tribal Council authorize and approve the action item contained within the Confidential Memo 060514-01 from General Counsel Bransky.
Vote: 3-yes.

- Motion to recommend Tribal Council to authorize and approve the Executive to pursue and purchase the land within the Mackinaw City property for a minimum bid to come from prior period funds and not to exceed \$5,000.00.

Vote: 3-yes.

New Business:

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend Council approval of Tribal Resolution, Approval to Amend and Supplement the Gaming Authority Committee's FY 2014 Budget in the amount of \$60,000.00.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend Council approval of Tribal Resolution, Approval to Amend and Supplement the Gaming Authority Committee's FY 2014 Budget in the amount of \$40,000.00.

2-Yes, 1-No (Councilor Shananaquet), 0- Abstained, 0- Absent.

Motion Carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Council approval of Certified Motion 062214-01 W.K. Kellogg Foundation Collaboration with the Inter-Tribal Council of Michigan, Inc., Honoring our Children Initiative.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Council approval of Certified Motion 062214-02 Funding from the National Endowment for the Humanities America's Division of Preservation and Access Humanities Collections and Reference Resources Grant, Little Traverse Bay Bands of Odawa Indians Repatriation, Archives and Records Department Cultural Collections Preservation Project.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

FYI - Investment Account Analysis for May 31, 2014.

FYI – Parcel 82

2:16 p.m.: Break

2:26 p.m.: Resume

2:28 p.m.: Public comment opened

2:28 p.m.: Public comment closed

2:29 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to go into closed session for legal.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

2:42 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to return to open session

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approval of Confidential Memo 061714-01

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Old Business:

Motion made by Secretary Shananaquet and supported by Councilor Denemy to remove from the AFC agenda the Motion to approve Council Approval of the Agricultural Assessment Work Group tentative Memorandum of Understanding (MOU) between the Agricultural Assessment Work Group and Executive Office/Community Health Department.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

Adjournment:

2:49 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn.

Vote: 3-yes, 0-No, 0-Abstain, 0-Absent

Motion carried

Next Meeting:
Tuesday July 1, 2014